



Town of Spirit River

COUNCIL MEETING MINUTES

ROSS FAMILY ROOM

JUNE 21, 2021 @ 7:00 P.M.

Present: Mayor Georget, Councillors Dwernychuk, Ezio, Skoworodko, Stanich, Yaremko
Councillor Sellin (via phone), CAO Deveau

1. CALL TO ORDER:

Mayor Georget called the meeting to order at 6: 58 p.m.

2. ADOPTION OF AGENDA:

21-125

Moved by Councillor Yaremko to adopt the June 21, 2021 Council Meeting agenda with the addition of 7.e) Pool Update, 7.f) WTP, 8.d) NAEL and the deletion of 10.a) Bank Reconciliation – May 2021. Carried

3. ADOPTION OF MINUTES:

a) Committee Meeting – June 7, 2021

21-126

Moved by Councillor Stanich to approve the June 7, 2021 Committee Meeting Minutes as presented. Carried

4. PUBLIC INPUT: None

5. PRESENTATIONS: None

6. ACTION LIST – April 2021

21-127

Moved by Councillor Dwernychuk to accept the Action List as information. Carried

7. OLD BUSINESS:

a) Ternoway Property

21-128

Moved by Councillor Dwernychuk to sell Plan 1970BP, Block A, Lot 18 for one (1) dollar under the same conditions as Motion 21-080. Carried

b) Peace River Project Update

c) Municipal Affairs – Mayor Georget

d) Bylaw 978 – Local Improvement Bylaw

21-129

Moved by Councillor Sellin to read Bylaw No. 978 for the first time. Carried

21-130

Moved by Councillor Skoworodko to read Bylaw No. 978 for the second time. Carried

21-131

Moved by Councillor Stanich to proceed with the third reading of Bylaw No. 978. Carried Unanimously

21-132

Moved by Councillor Ezio to read Bylaw No. 978 for the third and final reading. Carried

e) Pool Update

f) WTP

8. NEW BUSINESS:

a) Office Interior

Council directed Administration to assess other necessary repairs or renovations for the interior of the Town Office.

Initial: _____

- b) RCMP Letter of Support
21-133 Moved by Councillor Yaremko to approve the RCMP Letter of Support as presented. Carried
- c) Urban Hen Applications
21-134 Moved by Councillor Skoworodko to approve Patricia Malmsten (Patti Beale) Urban Hen Application. Carried
- d) NAEL

9. CORRESPONDENCE:

- a) Please check correspondence binder
- b) RCMP Support
 - i) City of Fort Saskatchewan
 - ii) Village of Loughheed
 - iii) Town of Nanton
 - iv) Red Deer County
 - v) Village of Milo
- c) Walk to Breath Support
 - i) Town of Claresholm

21-135 Moved by Councillor Ezio to accept the Correspondence as information. Carried

10. FINANCIAL: None

11. CAO AND COMMITTEE REPORTS:

- a) CAO Report
- b) G5 Medical Clinic Committee – May 28, 2021

21-136 Moved by Councillor Stanich to accept the CAO and Committee Reports as information. Carried

21-137 Moved by Councillor Yaremko to approve the purchase of a foot packer with the remaining auction proceeds. Carried

12. In-Camera:

- a) Tender Recommendation

21-138 Moved by Councillor Dwernychuk to move into In-Camera as per Section 16 of the Freedom of Information and Protection of Privacy Act at 8:06 pm. Carried

21-139 Moved by Councillor Stanich to move out of In-Camera at 8:15 pm. Carried

21-140 Moved by Councillor Yaremko to approve, based on Helix Engineering Ltd. recommendation, accepting the low tender from Mainline Construction (2014) Ltd. in the amount of \$4,599,99.49 for the Sewage Lagoon Project. Carried

13. COUNCIL DISCUSSION AND QUESTION PERIOD: None

14. NEXT MEETING:

- a) Committee Meeting – June 7, 2021
- b) Council Meeting – June 21, 2021

15. ADJOURNMENT:

21-141 Moved by Councillor Stanich to adjourn the meeting at 8:20 p.m. Carried.

Mayor Georget

CAO Deveau